

222 NE 2nd Avenue, Canby, OR, 97013 | Ph: (503) 266-4021 | www.canbyoregon.gov

June 4, 2025

The City Council meeting may be attended in person in the Council Chambers at 222 NE 2nd Avenue, Canby, OR 97013

The meetings can be viewed on YouTube at: https://www.youtube.com/channel/UCn8dRr3QzZYXoPUEF4OTP-A

The public can register to attend the meeting virtually by contacting the Deputy City Recorder; <u>ridgleyt@canbyoregon.gov</u> or call 503-266-0637.

For questions regarding programming, please contact: Willamette Falls Studio (503) 650-0275; <u>media@wfmcstudios.org</u>

WORK SESSION – 6:00 PM

1. CALL TO ORDER

- 2. SYSTEM DEVELOPMENT CHARGE (SDC) UPDATE PROCESS PART 3
- 3. ADJOURN

REGULAR MEETING – 7:00 PM

1. CALL TO ORDER

- a. Invocation
- b. Pledge of Allegiance
- 2. CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: This is an opportunity for audience members to address the City Council on items not on the agenda. If you are attending in person, please complete a testimony/comment card prior to speaking and hand it to the City Recorder. If you would like to speak virtually, please contact the City Recorder by 4:30 pm on June 4, 2025, with your name, the topic you'd like to speak on and contact information: <u>benhamm@canbyoregon.gov</u> or call 503-266-0720.

3. CONSENT AGENDA

- a. Approval of the May 7, 2025, City Council Regular Meeting Minutes.
- b. Approval of the Modified Noise Variance for JE Dunn Construction.
- c. Approval of the New Retail Off-Premises OLCC License for Canby Grocery Outlet at 891 SE 1st Avenue.

4. ORDINANCES & RESOLUTIONS

- a. Consider Ordinance No. 1647: An Ordinance Adopting Findings to Support an Exemption from the Formal Selection Process for a Contract for Sludge Hauling Services, Declaring Such Exemption, and Authorizing Direct Award of a Contract to Heard Farms, Inc. (Second Reading)
- b. Consider **Resolution No. 1434:** A Resolution Amending Policy 5 Revenue Constraints and Fund Balance, Other Consideration Fund Balance.

5. OLD BUSINESS

a. Street Maintenance Fee - CPI Adjustment

6. NEW BUSINESS

a. Potential Work Session to Preview Master Fee Resolution

7. MAYOR'S BUSINESS

a. Discussion of a Work Session regarding 3rd Court

8. COUNCILOR COMMENTS & LIAISON REPORTS

9. CITY ADMINISTRATOR'S BUSINESS & STAFF REPORT

- a. FY 24-25 Council Goals Final Status Report
- **10. CITIZEN INPUT**
- **11. ACTION REVIEW**
- 12. ADJOURN

EXECUTIVE SESSION – 8:00 PM (Will begin after the Regular Meeting but not before 8:00pm)

EXECUTIVE SESSIONS ARE CLOSED TO THE PUBLIC. Representatives of the news media and designated staff may attend Executive Sessions. Representatives of the news media are specifically directed not to report on any of the deliberations during the Executive Session, except to state the general subject of the session as previously announced. No Executive Session may be held for the purpose of taking final action or making any final decision.

1. CALL TO ORDER

2. EXECUTIVE SESSION: Pursuant to ORS 192.660(2)(h): To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

3. ADJOURN

*The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Maya Benham at 503-266-0720. A copy of this Agenda can be found on the City's web page at <u>www.canbyoregon.gov</u>.